



# TOWN OF HUDSON

## Budget Committee



• Ted Trost, Chairman

Bob Guessferd, Vice-Chairman

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### Budget Committee Meeting Minutes May 09, 2018

#### **A. Call to Order**

Chairman Trost called the meeting to order at 7:01 P.M. in the Hills Library.

#### **B. Pledge of Allegiance**

Hasan Goode led the Pledge of Allegiance.

#### **C. Attendance**

**Members Present:** Ted Trost, Bob Guessferd, Joe Fernald, Hasan Goode, Michael Fedele, Shawn Murray, Grace Hopkins, Board of Selectmen Representative Norm Martin, School Board Liaison Malcom Price (quorum is present)

**Members Absent:** Lori Robicheau-Pagan, Alejandro Urrutia (both excused)

**Staff/Others:** Kathy Carpentier, Finance Director

#### **D. Public Input**

None

#### **E. Member Comments**

7:04 P.M. Motion by B. Guessferd second by S. Murray to change the order of business for the meeting to start with the NHMA presentation, motion passed unanimously.

#### **F. New Business**

*The Basic Law of Budgeting* presented by Attorney Steve Buckley (New Hampshire Municipal Association).

Recess at 8:46 P.M.

Meeting resumed at 8:54 P.M. (display incorrectly stated Non-Public Session)

#### **G. Reports from Committees**

**School Board** – None

**Board of Selectmen** – Discussed the Town Engineer bids sent for construction plans for the next fiscal year, starting July 1:

- Construction services for a standby generator at Sullivan St. vault and valve
- Design and build Sagamore sewer pump upgrade
- Study of water treatment facility plan for Merrimack River (2 million gallons/day)
- Gordon St. water tank painting and maintenance, one bid that was rejected, redoing RFP
- Bid recommendations for water operation maintenance (5-year term) contract
- Petitioned state of NH to put the Circumferential Highway back on the state 10-year plan (first leg, 4.5 miles, Senate approved planning to be paid by town funds), applied for federal grant. Spent \$38,000 for engineering firm to prepare grant application, transferred from unused funds in another account.
- Request from Police and Fire Chiefs regarding Safe Station program. Hudson voted to give \$3000 community grant. Board of Selectmen (3-1) approved additional \$4500 expenditure to offset Safe Station program costs.

## **H. Acceptance of Minutes**

Motion by M. Fedele, second by B. Guessferd. Motion passed unanimously with the following amendments:

- Bylaw section – change point four to Vice-Chairman
- Change nomination votes for Chairman, Vice-Chairman, Clerk to 7-0-1
- Change minutes approval to 6-0-2
- Change candidates to applicants
- Change Withdrawn to Did Not Appear
- Remove “amend by-laws” on page 2
- Change Training on page 3 to Budgeting

## **I. Old Business**

Discuss and vote on succession plan in the event a person does not wish to ascend to the higher positions and voting procedures (use Robert’s Rules of Order as guideline?)

Motion (Guessferd/Fernald) to enact full succession plan as written and with amendments (motion withdrawn), vote on edited bylaws at next meeting

## **J. Other Business/Comments**

Motion (Murray/Guessferd) to resume monthly expenditure and revenue reports from town and school (YTD and actuals) with listings of transfers approved by School Board and Board of Selectmen (all in summary form), motion passed unanimously.

Motion (Martin/Price) to cancel July 4 meeting and resume meetings in August (motion passes 8-1-0, M. Fedele voted against).

Next meeting time and place – Wednesday, June 6<sup>th</sup>, 7:00 P.M, in the Buxton Conference Room.

Town Administrator S. Malizia, Asst. Assessor J. Michaud, and Finance Director K. Carpentier to discuss Three-Legged Stool (assessed values, revenues, and expenses).

Motion to adjourn (Price/Martin). Passed unanimously.  
Meeting adjourned at 9:53 P.M.

Prepared by: Joe Fernald, Clerk